

ARIZONA STATE BOARD OF DISPENSING OPTICIANS

BOARD MEETING MINUTES

February 1, 2013

The Arizona State Board of Dispensing Opticians and held a meeting at 1400 W. Washington, Conference Room B-1, Phoenix, Arizona 85007. The Board meeting commenced at 10:30 a.m.

BOARD MEMBERS PRESENT: C. Newman, Vice-Chairman, Public Member
S. Mayes, Secretary, Licensed Optician
B. Chandler, Licensed Optician
D. Mudd, Licensed Optician
P. Moore, Public Member
D. Nyblade, Licensed Optician

BOARD MEMBERS ABSENT: B. Bergier, Chairman, Licensed Optician

OTHERS PRESENT: L. Scott, Executive Director
M. Lee, Assistant Attorney General

1. Call to Order and Roll Call

Vice-Chairman Newman called the meeting to order at 10:30 a.m. and roll call was taken. Board members present at this time were Vice-Chairman Newman, Secretary Mayes, Board member Chandler, Board member Moore and Board member Mudd, and Board member Nyblade. Chairman Bergier was Absent.

2. Declaration of Conflicts of Interest

Secretary Mayes noted a Conflict of Interest with Item 5.A.

3. Approval of Minutes.

Board member Chandler moved to approve of the minutes, as written, of the Board meeting held on December 5, 2012. Board member Nyblade seconded the motion and it carried.

4. Agency Operations

A. Director's Report – 1. Ms. Scott reported on the budget which is on track for the fiscal year.

MINUTES
February 6, 2013
Page Two

4. Miscellaneous Matters (con't)

- A. 2. Vision Expo East – Ms. Scott reported that the information for Vision Expo East to be held in New York from March 14-17, 2013, is available in the Board office.

5. Possible Violations

- A. Nationwide Vision #22 – no Licensed Optician – Secretary Mayes recused from this item – the Board reviewed the licensee's response and they are now in compliance. No action needed.
- B. CraftOptics, LLC – practicing opticianry Ms. Scott reviewed this case with the Board and provided the response from CraftOptics that they would not be taking measurements at the trade show in Tucson. Board member Nyblade moved to dismiss this complaint. Secretary Mayes seconded the motion and it passed.

6. Applications for Licensure

- A-C Board member Nyblade moved to approve the Reinstatement application for Nicette Quintero, the Comity application for Steven Fields and the Establishment License for Verschoore Safety Eyewear. Board member Chandler seconded the motion and it carried.

Vice-Chairman Newman Skipped Item 7 for further review.

8. Rules Package Update

Ms. Scott updated the Board on the status of the Rules Package. It has gone to GRRC for final review and is on the GRRC March agenda.

9. Continuing Education Committee Update

Board Member Nyblade reported to the board the committee recommendations to increase the number of required ce's., However this would require a statutory change, Ms Scott will check on the requirements.

MINUTES
February 6, 2013
Page Three

10. Future Meeting Dates

- A. Mar. 5th & 6th for Setup of Exam – Available Board members are requested to be present at 1:00 p.m. on March 5th to set up for exams and March 6th at 7:30 am.
- B. April 3rd, May 1st, June 5th, August 7th, September 4th, October 2nd, November 6th, and December 4th, 2013, to be determined if they will be teleconferences or regular meetings.

The board recessed to review files at 10:40 am.

The meeting resumed at 11:11 am.

7. Review and Approval of Applications for March Practical Examination

Secretary Mayes moved to approve the applications to sit for the practical examination for the following applicants:

Marguerite Allen, Jennifer Ayala, Jennifer Barnes, Ahmad Basiri, Hossain Basiri, Debora Beatty, Jody Blakely, Olivia Burns, Roy Christiansen-Thielen, Laura Chacon, Andrea Cruz, Cynthia Davidson, Robert Decot, Adam Dennehy, Sheri Doherty, Patricia Flanary, Gabrielle Rock, Michael Gonzalez, Richard Huffman, Devin Ivie, Josh McDaniel, Elena Makiyama, Lori Matelski, Jonathan Mitchell, Nicole Mitchell, Susan Mudd, Angela Overhamm, Diane Rafferty, Tereesa Richardson, Stephanie Royden, Cynthia Sabin, Lindsay Schad, Violette Sternberg, Autumn Stone, Christine Terrillion, David Torres, Janet Tissaw, Julio Vega, Theardis Williams Jr., Rosemary Winchester, and Laurabeth Zuniga.

Board Member Nyblade seconded the motion and it carried.

Secretary Mayes moved to approve the applications to sit for the practical examination for the following applicants pending receipt of additional documentation:

Nathalie Ane-Mauranges, Niki Hipp, Esperanza Loya, Julie Nguyen, Ramsen Odisho, Patricia Perez, Alphonso Tyson, and Keana Wachenschwanz.

Board Member Chandler seconded the motion and it carried.

MINUTES
February 6, 2013
Page Four

11. Future Agenda Items

Rules Package Update - Exams

12. Call to the public

No one spoke up.

13. Meeting Adjourned

With no further business the meeting adjourned at 11:14 a.m.

Submitted by:
Lori D. Scott
Executive Director

Approved: _____
Date: _____